



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
OCR
Gaming Enterprise Board
November 27, 2017

Call to order: 9:01am

Committee Member Roll Call: Chairperson Denise Petoskey, Board Member Bill A Denemy, Secretary/Treasurer Billi Jo Head, Board Member Marvin Mulholland

Odawa Casino Resort: General Manager Eric McLester, Marketing Director Heather Ohuafi, Director of Human Resources Katie Eberly, Associate Director of Table Games Nick Foltz, Director of Hospitality Hank Rowland, Director of Table Games Shane Robertson, Director of Finance Coby Lacy, Director of Property of Operations Barry Laughlin, Director of Slots Dennis Shananaquet

Guests: Councilor Shanna Wemigwase, Councilor Stella Kay, Tribal Council Senior Financial Analyst Rachel Cope, LTBB Chief Financial Officer Carrie Carlson (arrived at 9:08 a.m.)

Public: None

MOTION

Motion made by Marvin Mulholland and supported by Bill A Denemy to adopt the agenda for November 27, 2017 as amended.

Vote: 4-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

MOTION

Motion made by Marvin Mulholland and supported by Denise Petoskey to approve the minutes of November 6, 2017 as corrected.

Vote: 4-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

Phone Polls:

MOTION

Motion made by Bill A Denemy supported by Billi Jo Head to enter phone poll dated November 17th into the record.

Vote: 4-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

1 **Phone Poll dated November 17, 2017**

2 Motion to approve the release of the Davis Marketing Contract to the Senior Financial Officer for
3 distribution to the Tribal Council.

4 Vote: 4 yes, 0 no, 0 absent

7 **Public Comment Open: 9:08 am**

8 **Public Comment Closed: 9:08 am**

10 **New Business**

- 11 1. Q3 Marketing Update
- 12 2. October OCR Report
- 13 3. Mackinaw Update

15 **MOTION**

16 Motion made by Billi Jo Head and supported by Bill A Denemy to go into closed session for
17 confidential business matters at 10:02 a.m.

18 Vote: 4-yes; 0-no; 0-abstain; 0-absent

19 Comments

20 Motion Carries

22 **MOTION**

23 Motion made by Marvin Mulholland and supported by Billi Jo Head to return to open session at
24 10:42a.m.

25 Vote: 4-yes; 0-no; 0-abstain; 0-absent

26 Comments

27 Motion Carries

29 **MOTION**

30 Motion made by Bill A Denemy supported by Denise Petoskey to accept OCR General Manager,
31 Eric McLester's OCR verbal and written updates for this date November 27, 2017.

32 Vote: 4-yes; 0-no; 0-abstain; 0-absent

33 Comments

34 Motion Carries

36 **Break 10:58 – 11:09**

38 **1. GEB Chairperson Report**

- 39 a. November 9, 2017 Tribal Council Meeting update
- 40 i. GEB at Quarterly Presentations
- 41 ii. OCR Executive Staff at Q4 presentations
- 42 iii. WPU added to financials
- 43 iv. GEB Vacancy
- 44 b. AFC – December 5th at 1:00 pm
- 45 c. Communication Policy – Draft

47 **2. GEB General Items of Discussion**

- 48 a. GEB officer elections

- 1 **b.** November Stipend approval
- 2 **c.** GEB and GRC meeting December 18th

3

4 **Other items of Business**

- 5 • Public comment 11:55 – 11:59
- 6 ○ Stella Kay – Mackinaw Village meeting

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8 **MOTION**

9 Motion made by Marvin Mulholland supported by Billi Jo Head to elect officers for the GEB as
10 follows: Denise Petoskey as Chairperson, Bill A Denemy as Vice Chairperson and Billi Jo Head as
11 Secretary/Treasurer.

12 Vote: 4-yes; 0-no; 0-abstain; 0-absent

13 Comments

14 Motion Carries

15

16 **MOTION**

17 Motion made by Marvin Mulholland supported by Denise Petoskey to approve Chairperson
18 Denise Petoskey and/or Vice Chairperson Bill A Denemy to sign stipends for the month of
19 November 2017.

20 Vote: 4-yes; 0-no; 0-abstain; 0-absent

21 Comments

22 Motion Carries

23

24 **ADJOURNMENT**

25 Motion made by Billi Jo Head and supported by Denise Petoskey to adjourn at 12:02pm.

26 Vote: 4-yes; 0-no; 0-abstain; 0-absent

27 No Comments

28 Motion Carries

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Next Meeting Date:
OCR
December 11, 2017 @ 9am